

# COMMISSIONERS COURT AGENDA

December 28, 2012

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Report
- 5) CONSENT AGENDA ITEMS:
- 6) Discuss and Act Upon Subdivision Exception Request from Wayne & Ruth Edwards in Pct. 4
- 7) Discuss and Act Upon Burleson County's Historical Commission appointments for 2013-2014
- 8) Discuss and Act Upon Burleson County's Historical Commission annual report
- 9) Discuss and Act Upon Waiver of Right and Option to Lease land lying and being situated in the J.P. Cole League
- 10) Discuss and Act Upon approving bonds for elected officials:
  1. Dale Stroud
  2. Joseph J. Skrivanek, III
  3. David Hildebrand
  4. Curtis Doss
  5. W.W. Warren (Buddy)
  6. Troy Poehl
  7. Dennis J. Gaas
  8. Wayne Wilhelm
  9. Dwayne Beran
- 11) Discuss and Act Upon Verizon's Proposed buried cable line on County Rd. 313
- 12) Discuss and Act Upon Burleson County Amended Personnel Policy Manual
- 13) Discuss and Act Upon Administrative and Engineering Services for 2012 TxCDBG Program
- 14) Discuss and Act Upon Proposal by Matrix Assessment Group, LLC
- 15) Discuss and Act Upon renewal of court software technical support contract with County Help Support
- 16) Judge's Report
  - a. Economic Development
- 17) Auditor's Report
  - a. Monthly Sales Tax Report
  - b. Audit Reports and Reviews
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn